

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, December 3, 2014, at 8:15 a.m.**
in the **Chapel** located on the first floor of
Clearview, located at 198 County DF, Juneau, Wisconsin

AMENDED Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **November 5, 2014** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - County Board Resolution / Finance Committee Authorization Related to Budget Adjustment
 - Appeal
 - State Survey Report
 - Dementia Redesign
 - Restructure of Nursing Department
 - Marsh Country Health Alliance Financials
 - Holiday Bazaar Update
 - Inspire Advertising
 - Northview Heights Remodel Project
 - Retiree Update
 - Approval of Friends of Clearview Expenditures
10. Set Meeting Dates: **Wednesday, January 7, 2015, at 8:15 a.m.**
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 01 2014

DODGE COUNTY, WIS.

4:20 pm BCB

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.